

COUNCIL ON AGING REGULAR BUSINESS MEETING

June 4th, 2009 , 9-10:15 AM

South Meeting Room 101

Bangs Community Center

AGENDA

1. Welcome
2. Opportunity for Public Comment (Barb)
3. Minutes of April meeting
4. Friends' Treasurer's Report
Donations to Friends (Karen)
5. New Business
 - Report from Friends regarding fundraising plans (Sue Whitbourne, President)
 - Bangs roof and HVAC replacement (Nancy)
6. Continuing Business
 - Ad Hoc Survey Committee (Joel)
Seeking vote of support to move forward with UMass SADRI
Seeking vote to ask Friends for funds for survey
 - Stay Put update
7. Sub-Committee Update
 - Nominating Committee Report (Rosemary or Doris)
 - Highland Valley Elder Services (Joan, Barbara)
8. Staff Reports
 - Amherst College Emergency Funds Update (Maura)
 - Foot care and ear irrigation donations (Nancy)
9. Next Meeting Date
 - July 2nd, 2009
10. Adjournment

Note: Bangs employees are scheduled to attend a "chat" with the Town Manager on 6/4 at 10:30 AM at Town Hall about the budget picture. Our COA meeting will need to end a little earlier than usual so we can make what I'm sure will be a grim meeting.